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DE RUEHMR #0270 2181108
ZNR UUUUU ZZH
R 061108Z AUG 09
FM AMEMBASSY MASERU
TO RUEHC/SECSTATE WASHDC 4307
INFO RUEHMR/AMEMBASSY MASERU 4736

UNCLAS MASERU 000270

SIPDIS

DEPT FOR AF/S, DRL/INL/ C/CJ, DS/IP/AF

E.O. 12958: N/A

TAGS: [ASEC PHUM LT](#)

SUBJECT: HUMAN RIGHTS VETTING FOR FINANCIAL INVESTIGATION TECHNIQUES
COURSE- AUG 24, 2009- MASERU, LESOTHO

REF: E-MAIL FROM US TREASURY OTA ADVISOR

¶1. Post submits the following information to the Department for human rights vetting on the five (5) candidates from Lesotho nominated to participate in Financial Investigation Techniques course. The candidates are officials from the Directorate on Corruption and Economic Offenses (DCEO) and the National Security Service (NSS). The course will be held by the US Treasury Office of Technical Assistance.

a) Name: Thabiso J.S. THIBELI
Date of birth: 09 April, 1967
Passport no.: RA 066194
Current assignment: Chief Investigation Officer, DCEO

b) Name: Refiloe D. RAMOHOLI
Date of birth: 16 September, 1974
Passport no.: RA 181656
Current assignment: Principal Investigations Officer, DCEO

c) Name: Seabata D. NTHABI
Date of birth: 17 April, 1968
Passport no.: SA 000205
Current assignment: Principal Investigations Officer, DCEO

d) Name: Tau PHASUMANE
Date of birth: 15 March, 1972
Passport no.: RA 613313
Current assignment: Principal Investigations Officer, DCEO

e) Name: Itumeleng L. LETSEPE
Date of birth: 12 May, 1965
Passport no.: RA 750680
Current assignment: Intelligence Officer, NSS

¶2. Post vetting and local checks revealed no derogatory information on either candidate.

POWER